



LOTTERY RECORD/CREDIT CHECK
OFFICE OF ATTORNEY GENERAL
SFN 53859 (Rev. 04-04-2005)

OFFICE USE ONLY	
Control No.	_____
Chain Store No.	_____
Record/Credit Check	_____ of _____

Please type or print

Submit this form with the Lottery Retailer License Application

(check / one)		Corporate Director/Officer who is primarily responsible for financial affairs		Corporate Shareholder of 5% or more of the stock		General Manager	
DBA Business Name		Business Street Address		City		County	
Social Security Number - -		Date of Birth / /		Place of Birth (City & State)		Sex (circle one) M F	
Last Name		First Name		Middle Name		Have you now or previously used any other first or last name, including a maiden name or nickname? YES NO If "YES", list all other names used:	
Current Home Street Address							
Previous Home Street Address (if lived here within the previous 2 years)				Name of Employer (if different from DBA Business Name)			
City		State	Zip Code	Home Telephone Number () -		Work Telephone Number () -	

STATE OF RESIDENCE(S) OF PREVIOUS 5 YEARS

Have you lived in a state other than North Dakota in the last 5 years? YES NO					
If "YES", list all of the states in which you have lived during the previous 5 years below. If a person resides or has resided in a state other than North Dakota during the previous 5 years, the Office of Attorney General will request that state to do a record check for this office. Most other states charge a fee and require special types of documentation. The applicant must remit the additional fee(s) and provide the documentation specified by the "Fee Schedule for Out-of-State Record Checks" for the other state(s). Also, the applicant must complete and provide the "Out-of-State Record Check Authorization and Release" from for the other state(s).					
State	Year	State	Year	State	Year

AUTHORIZATION

I declare that the information on this form is true and correct. I authorize the Office of Attorney General to investigate my criminal history record files and any other item necessary for the licensing process. If I am a sole proprietor, I also authorize the Office of Attorney General to investigate my financial and credit information.	
Signature of Person on Whom the Record Check is Being Done	Date / /

PRIVACY ACT NOTIFICATION

Your social security number is requested to enable the Office of Attorney General to conduct proper criminal history record and credit checks pursuant to N.D.C.C. sections 53-12-13 and 53-12-14 and N.D.A.C. section 10-16-02-03 for determining whether the applicant is eligible to be a lottery retailer. Disclosure of your social security number is voluntary. However, if you do not provide your social security number, the Office of Attorney General may be unable to conduct a record or credit check and may decline to process the retailer license application.

			OFFICE USE ONLY	
State	Amount	Remitted	Action/Result/Comment	
ND	\$ 15	Y N		
	\$	Y N		
	\$	Y N		
	\$	Y N		

RECORD CHECK	Pass	Fail	By _____	Date _____
_____ No information is available because no information exists or dissemination is prohibited.				
_____ Criminal Record Found (read attached copy of Report of Arrest and Prosecution)				
Comments: _____				
CREDIT CHECK (Sole Proprietorship)	Pass	Fail	By _____	Date _____
Comments: _____				

**OFFICE OF ATTORNEY GENERAL
LOTTERY DIVISION
OUT-OF-STATE RECORD CHECK FEES
JUNE 2006**

<u>State</u>	<u>Abbr.</u>	<u>Fee</u>	<u>Required Documentation</u>
ALABAMA	AL	\$25.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
ALASKA	AK	\$35.00 -	RELEASE & FINGERPRINT CARD
ARIZONA	AZ	N/A	
ARKANSAS	AR	\$23.00 -	RELEASE & SPECIAL FORM
CALIFORNIA	CA	\$32.00 -	RELEASE & FINGERPRINT CARD
COLORADO	CO	\$13.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
CONNECTICUT	CT	\$25.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
DELAWARE	DE	\$25.00 -	RELEASE & FINGERPRINT CARD
DISTRICT OF COLUMBIA	DC	N/A	
FLORIDA	FL	\$23.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
GEORGIA	GA	\$15.00 -	RELEASE & <u>2 SETS</u> OF FINGERPRINT CARDS
HAWAII	HI	\$15.00 -	RELEASE
IDAHO	ID	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
ILLINOIS	IL	\$16.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
INDIANA	IN	NO FEE -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
IOWA	IA	\$13.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
KANSAS	KS	\$20.00 -	2 OR MORE ALIASES ADD \$5.00 PER NAME & RELEASE
KENTUCKY	KY	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
LOUISIANA	LA	N/A	
MAINE	ME	\$25.00 -	RELEASE & FINGERPRINT CARD
MARYLAND	MD	\$18.00 -	RELEASE & ORANGE FINGERPRINT CARD, CALL AG'S OFFICE
MASSACHUSETTS	MA	NO FEE -	RELEASE
MICHIGAN	MI	\$10.00 -	RELEASE & FINGERPRINT CARD
MINNESOTA	MN	\$15.00 -	RELEASE
MISSISSIPPI	MS	N/A	
MISSOURI	MO	\$14.00 -	RELEASE & FINGERPRINT CARD
MONTANA	MT	\$10.00 -	RELEASE
NEBRASKA	NE	\$15.00 -	RELEASE & FINGERPRINT CARD
NEVADA	NV	\$21.00 -	RELEASE & FINGERPRINT CARD
NEW HAMPSHIRE	NH	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
NEW JERSEY	NJ	\$30.00 -	RELEASE & FINGERPRINT CARD
NEW MEXICO	NM	\$7.00 -	RELEASE & SPECIAL FORM (NOTARIZED), CALL AG'S OFFICE
NEW YORK	NY	N/A	
NORTH CAROLINA	NC	N/A	
NORTH DAKOTA	ND	\$15.00	
OHIO	OH	\$15.00 -	SPECIALIZED RELEASE FORM & FINGERPRINT CARD, CALL AG'S OFFICE
OKLAHOMA	OK	\$15.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
OREGON	OR	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
PENNSYLVANIA	PA	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
RHODE ISLAND	RI	\$5.00 -	RELEASE NOTARIZED & PHOTO ID
SOUTH CAROLINA	SC	\$25.00 -	RELEASE
SOUTH DAKOTA	SD	\$20.00 -	SPECIALIZED RELEASE FORM & FINGERPRINT CARD, CALL AG'S OFFICE
TENNESSEE	TN	\$29.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
TEXAS	TX	\$15.00 -	RELEASE & FINGERPRINT CARD
UTAH	UT	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
VERMONT	VT	NO FEE -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
VIRGINIA	VA	\$15.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
WASHINGTON	WA	\$30.00 -	RELEASE & FINGERPRINT CARD
WEST VIRGINIA	WV	\$20.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
WISCONSIN	WI	\$10.00 -	RELEASE & SPECIAL FORM, CALL AG'S OFFICE
WYOMING	WY	\$15.00 -	RELEASE & ORANGE FINGERPRINT CARD, CALL AG'S OFFICE

North Dakota Office of Attorney General
Lottery & Gaming Divisions
600 E. Boulevard Ave. Dept. 125
Bismarck, ND 58505-0040

Out-of-State Record Check Authorization and Release

(To be used only by a person who resides or has resided in a state **other than** North Dakota during the previous 5 years)

October 14, 2003

I, _____, hereby authorize the state of _____, to release to the North Dakota Office of Attorney General any information concerning me contained in its criminal history record files. I understand that the criminal history record files may contain records of arrests which may have resulted in a disposition other than a finding of guilty (i.e., dismissed charges, or charges that resulted in a not guilty finding). I further understand that the information may contain listings of charges that resulted in suspended imposition of sentence, even though I successfully completed the conditions of that sentence and was discharged. I acknowledge that this type of information may be released, even though this record is designated as "nonpublic."

In consideration for the state of _____, releasing any information concerning me contained within its criminal history record files to the North Dakota Office of Attorney General, I, _____, on behalf of me, my spouse, legal representative, heirs, and assigns, hereby release, waive, discharge and agree to hold harmless the state of _____, its officers and employees, from all liability for any claim or damages resulting from the release of this information.

Dated this _____ day of _____, 20 _____, at

_____, _____.

(City)

(State)

(signature)